

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
AND SPECIAL JOINT MEETING WITH THE HOLTVILLE PLANNING COMMISSION
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA

October 10, 2011

OPEN SESSION
6:00 PM

David Bradshaw, Mayor
Jerry Brittsan Mayor Pro Tem
Colleen Ludwig, Council Member
Richard Layton, Council Member
Mike Goodsell, Council Member

Steve Walker, City Attorney
Glyn Snyder, City Clerk
Alex Meyerhoff, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL

CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION:

(Government Code Section 54956.9(b))

Willowbend LLC vs. City of Holtville

CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION:

(Government Code Section 54956.9(a))

1 Matter

PUBLIC EMPLOYMENT

(Government Code Section 54957.6)

Title: City Manager Evaluation

CITY COUNCIL: Meeting Called To Order

INVOCATION: Pastor Dudley Johnson, United Methodist Church

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS: Steve Walker, City Attorney

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval Of Minutes Of The Regular Meeting Of September 26, 2011
2. Current Demands #29601 To #29622

3. CDBG Current Demand #2210

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUE:

UNFINISHED BUSINESS:

4. Discussion Only Regarding Animal Control – Alex Meyerhoff, City Manager

NEW BUSINESS:

- 5. Discussion/Related Action To Adopt RESOLUTION 11-38** Approving And Authorizing The Submission Of A Financial Assistance Application To The State Water Resources Control Board And Authorizing The City Manager To Sign And File For And On Behalf Of The City Of Holtville The Necessary Documents For Financing Agreement(s) From The State Water Resources Control Board – Justina Arce, City Planner
- 6. Discussion/Related Action To Adopt RESOLUTION 11-39** Approving The Award Contract With Accelerated Land Services For The Negotiation Of The Easements And Right Of Ways For Both The Wastewater Outfall Pipeline And Residential Wastewater Pipeline – Jack Holt, City Engineer

INFORMATION ONLY:

- 7. City Manager Report – Alex Meyerhoff**
- a.** Finance Manager – Nick Wells
 - b.** Public Works Supervisor – Matt Hughes
 - c.** Water Works Supervisor – Frank Cornejo
 - d.** Police Department – Gordon Johnson

SPECIAL JOINT MEETING BETWEEN CITY COUNCIL AND PLANNING COMMISSION:

8. Information Only Regarding Strategic Plan Goal Setting – Alex Meyerhoff

ADJOURNMENT:

I, Glyn Snyder, City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on October 7, 2011.